

CITY COUNCIL #08-91

February 25th, 1991
7:30 p.m.

The regular meeting of City council was held with the following members present: Acting Mayor Denis Carr, Aldermen A. Leblanc, G. Leger, C. Poirier, A. Lebano, R. Lalonde, and T. Lalonde.

Mayor Poirier and Alderman F. Guindon were at the Ontario Good Roads convention, Alderman T. Green was attending a professional development for the school board and Alderman S. Backs was absent.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Fern Hamelin, Acting Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Stephan Alexander, Si Miller, Dave Fielding, Gerald McKenna and Mr. R. Allaire, City Clerk.

INVOCATION - Reverend Andrew Van Mayen - Christian Reformed Church

PRESENTATIONS1. Kinsmen Minor Soccer Assoc.

Mr. Gerry Knight, President of the Kinsmen Minor Soccer Assoc., and Mr. Ron Bergeron, past President, requested that Council consider converting space immediately west of the R.C.A.F. Club for two soccer field for children ages 5 to 8. Mr. Bergeron indicated that under Section 25, Mr. Albert Morin of Canada Manpower has earmarked \$100,000.00 in labour for the work necessary to upgrade the area in question. However, a commitment from the City of \$25,000.00 would be necessary to supply materials and heavy equipment.

Acting Mayor Carr allowed each elected official to ask questions and indicated that he would entertain a motion after Mr. deRonde's presentation which follows.

2. John deRonde - 1991 Waterfront Projects

Mr. John deRonde, Waterfront Development Co-Ordinator, gave a detailed description on the 15 projects approved at the last meeting. He added that he supports the request from the Kinsmen Soccer Club to convert a space west of the R.C.A.F. Club into 2 soccer fields and he is hopeful that the funding requested in the amount of \$25,000.00 will be found when tenders are awarded for the complete waterfront projects. After elected officials were given an opportunity to question Mr. deRonde, it was moved by Aldermen A. Lebano and A. LeBlanc that the presentation by Mr. deRonde be received and that the request from the Kinsmen Minor Soccer Club be referred to Administration for a report.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen T. Lalonde and A. Lebano that the minutes of regular council dated February 11th, 1991, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and G. Leger that the minutes of a special meeting of Council dated February 18th, 1991, be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and A. LeBlanc that the minutes of a special meeting of Council dated February 20th, 1991, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and A. LeBlanc that the minutes of Committee of Council dated February 11th, 1991, be adopted.

CARRIED

It was moved by Aldermen A. Lebano and T. Lalonde that the minutes of Committee of Council dated February 12th, 1991, be adopted.

CARRIED

It was moved by Aldermen A. LeBlanc and G. Leger that the minutes of Committee of Council dated February 18th, 1991, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and R. Lalonde that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws no. 026 to 028 be given first reading.

CARRIED

- 026- A Bylaw to authorize signing of a lease agreement with Tracy Carter.
- 027- A bylaw to authorize signing of a lease agreement with Sandra Ruest, operator of Sandy's School of Dance.
- 028- A by-law to authorize the purchase of an Easement over Part of Lot 13, Conc. 1 from I.C.I. Canada Inc.

DELEGATIONS

nil

RESOLUTIONS

- 08-1991 It was moved by Aldermen A. LeBlanc and A. LeBano that the Corporation of the City of Cornwall request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$18,727.00 for the Transit Operation.

CARRIED

CONSENT AGENDA

Moved by Aldermen A. LeBlanc and G. Leger that Consent Agenda be approved and that Item A, becomes no. 4 under Communications.

CARRIED

A. Economic Developers Council

See No. 4, under Communications.

B. Canada Safety Council

That Council receive the Certificate of Merit presented by Raynald Marchand, Manager of Traffic Safety and Training Section in commemoration to the City of Cornwall's successful completion of 1990 Safe Driving Week, without a traffic fatality.

C. Knights of Columbus #8859

That Council approve the request to hold a Monte Carlo Event on March 22, 1991.

D. Recreation Advisory Committee

That Council receive the Minutes of the January 9th, 1991 meeting.

E. Council Expenses

That Council receive the Report from Director Finance and Administration on statement of remuneration and expenses paid to each member of Council.

COMMUNICATIONS

1. Tender #75-90 - Supply of Topsoil

It was moved by Aldermen A. LeBano and T. Lalonde that this tender be awarded to R. Flaro Cartage at a price of \$12.04 per cu.m. including tax for an approximate total of \$96,300.00 being the low bidder meeting the tender specifications.

CARRIED

2. Tender #13-91 - Automobile and Truck Tires and Tubes

It was moved by Aldermen A. LeBlanc and R. Lalonde that this tender be awarded to Guindon Tire Cornwall, at the total estimated tender bid price of \$20,055.61 PLUS \$1,403.89 GST, plus \$1,604.45 PST, plus approximately \$500.00 tire tax for a grand total of \$23,563.95 being the lowest combined bid and meeting the tender specifications.

CARRIED

3. Landfill Site Tipping Fees

It was moved by Aldermen G. Leger and C. Poirier that Council approve the following:

1. an increase in Cornwall Landfill site tipping fee rate to \$35.00 per tonne effective March 15, 1991.
2. a special tipping fee rate for Techni-Therm at \$21.00 per tonne effective March 15, 1991.
3. that the present fee of \$16 per average load in a pick-up for household renovation waste be kept in place until such time as the software program has been upgraded to help accommodate small vehicles to gain access to the landfill site three times per year without charging a tipping fee.
4. an increase in the tipping fee for asbestos waste to \$70.00 per tonne.

CARRIED

4. Economic Developers Council

It was moved by Aldermen R. Lalonde and T. Lalonde that Council receive the letter from the Council of Economic Developers, announcing Ms. Joyce Gravelle's appointment responsible for the Education Portfolio representing this provincial association. Council expressed its congratulations to Mrs. Gravelle's appointment.

CARRIED

COMMITTEE OF THE WHOLE

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the By-Laws and recommendation for enactment.

Moved by Aldermen G. Leger and A. LeBlanc that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

Moved by Aldermen A. LeBlanc and G. Leger that by-laws no. 026 to 028, 1991, inclusive, as listed for third reading be taken as read a third time and finally passed.

CARRIED

040/91
Feb. 25/91

AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

Referendum vote - Aquatic Leisure Centre

A notice was served by Alderman Lebano regarding a "referendum vote" to be held on the proposed "Aquatic Leisure Centre" for our taxpayers at the next city municipal election this November.

That this be on Council's agenda for the meeting of Council scheduled for March 25th.

And that the referendum should read as follows:

"Do you support Council's present decision to build an 'Aquatic Leisure Centre' at a cost of 8.5 million dollars?"

UNFINISHED BUSINESS

NEW BUSINESS

1. 1991 Budget

It was moved by Aldermen A. LeBlanc and R. Lalonde that whereas some members of Council have previous commitments on dates recommended for 1991 Budget, and whereas the City must await Provincial confirmation, re transfer payments, therefore, be it resolved that Budget deliberations be scheduled for March 19th and 20th, 1991, at the Civic Complex.

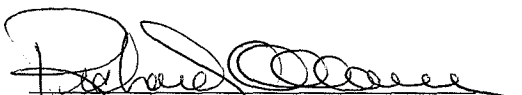
CARRIED


2. Seaway Valley Tourist Association

It was moved by Aldermen A. LeBlanc and G. Leger that an advance of \$15,000.00 be forwarded to the Seaway Valley Tourist Association pending Budget allocation for 1991.

CARRIED

Council adjourned at 9:00 p.m.


Clerk


Mayor

Council Date (D/M/YR)	11/03/91
Regular	<input checked="" type="checkbox"/>
Closed	<input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approved
Clerk	